

Message Text

LIMITED OFFICIAL USE

PAGE 01 MADRID 06844 030945Z

11

ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 AF-06 EB-07 /026 W

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R 030822Z OCT 75

FM AMEMBASSY MADRID

TO AMEMBASSY ACCRA

SECSTATE WASHDC 3156

LIMITED OFFICIAL USE MADRID 6844

E.O. 11652: N/A

TAGS: BBAK, GH

SUBJ: MARC RICH, INC.

REF : ACCRA 6075; USDOC 14118

1. D&B MADRID REPORTS THAT CIA MARC RICH ENGAGED IN DISTRIBUTION OF PETROLEUM AND MINERAL PRODUCTS. ESTABLISHED 1974, EMPLOYEES JOHN TRAFFORD AS PRES. AND J.HACHUEL AS SECRETARY TOGETHER WITH 11 OTHERS. EST 25APR74 WITH ONE MILLION PESETAS CAPITAL (ABOUT \$16,700). PAYMENTS SAID TO BE PUNCTUAL.

2. PRES. BORN 1937 CHILEAN CITIZENSHIP. SECRETARY BORN SAME YEAR.

3. ALL AMERICAN EMPLOYEES BELONG TO PHILIPS BROTHERS DIVISION OF ENGLANDHARD (SIC) MINERALS OF NEW YORK. EATON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
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Draft Date: 03 OCT 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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ISecure: 1
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Original Classification: LIMITED OFFICIAL USE
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Original Previous Classification: n/a
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Reference: 75 ACCRA 6075
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 18 JUN 2003
Review Event:
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Margaret P. Grafeld
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06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MARC RICH, INC.
TAGS: BBAK, GH
To: COM ACCRA STATE
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